

**SESHACHAL TECHNOLOGIES LIMITED**

CIN: L72200AP1994PLC063259

Registered office/Corporate Office: Plot No. 57, Text Book Colony, Secunderabad, Telangana,  
500009

Email-info@seshachal.com, Website: www.seshachal.com, Phone:04032945858

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400001.

Date: 14/08/2021

Dear Sir/Madam,

**Sub:** Outcome of Board Meeting under regulation 30 read with 33(3)(c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref:1) Seshachal Technologies Limited (Scrip Code: 531794)

2) Scrip Code: 531794

3) ISIN: INE331F01010

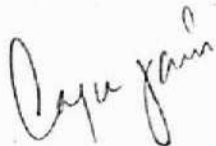
With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Flora Corporation Limited held on Saturday the 14<sup>th</sup> day of August, 2021 at 01.00 p.m. at the registered office of the company the following were duly considered and approved by the Board of Directors:

1. Unaudited quarterly financial results for the quarter ended 30.06.2021 (Attached) and
2. Limited Review Report of the Auditors for the quarter ended 30.06.2021 (Attached)
3. Appointment of Ms. Nidhi Bhaskar (Member of Institute of Company Secretaries of India) as Company Secretary and Compliance officer of the Company. (Brief Profile attached)

This is for the information and records of the Exchange.

Thanking you.

Yours Faithfully,  
For Seshachal Technologies Limited



Rajesh Gandhi  
(Director)  
(DIN: 02120813)



**LIMITED REVIEW REPORT**

To  
The Board of Directors,  
**M/s. Seshachal Technologies Limited.**

We have reviewed the accompanying statement of Un-Audited Standalone Financial Results of **M/s. Seshachal Technologies Limited** for the quarter ended 30<sup>th</sup> June, 2021 attaching herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation").

The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 read with SEBI Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility-'s to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, " Review of Interim Financial Information performed by the Independent Auditor of the Entity Statements" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sharad Chandra Toshniwal & Co

Chartered Accountant

FRN:0158885



A handwritten signature in black ink, appearing to be "S. Chandra Toshniwal".

Sharad Chandra Toshniwal  
(Proprietor)

Membership no: 216455

UDIN: 21216455 AAAA IT 3583

Date: 14<sup>th</sup> August, 2021.  
Place: Hyderabad

# SESHACHAL TECHNOLOGIES LIMITED

CIN No. L72200AP1994PLC063259

Registered Office: D.No 15-93/5, Aganampudi B C Colony, Gajuwaka AP 530046 IN

Corporate Office: PLOT NO 57, TEXT BOOK COLONY SECUNDERABAD 500009 TG IN

## Statement of Unaudited Financial Results for the Quarter Ended 30.06.2021

SI. NO	PARTICULARS	( Amt in Rs. In Lakhs)			
		3 Months Ended 30.06.2021	Corresponding 3 Months ended 30.06.2020	Preceding 3 months ended 31.03.2021	Tewelve Months ended 31.03.2021
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
I	Revenue from Operations	698.00	192.00	504.45	1,505.09
II	Other Income				
III	<b>Total Income(I+II)</b>	<b>698.00</b>	<b>192.00</b>	<b>504.45</b>	<b>1,505.09</b>
IV	<b>EXPENSES</b>				
	Cost of materials consumed	664.03	180.00	467.91	1,000.01
	Purchases of Stock in trade				
	Changes in Inventories of finished goods, Stock-in-trade and work in progress				
	Employee benefits expense	20.77	3.60	3.25	454.80
	Finance Costs				0.05
	Depreciation and amortization expenses	0.11	0.08		0.30
	Administrative Charges	4.87	1.02	27.77	27.78
	Other expenses	-	6.32	-	-
	<b>Total Expenses</b>	<b>689.78</b>	<b>191.02</b>	<b>498.93</b>	<b>1,482.94</b>
V	<b>Profit/(loss) before exceptional items and tax(I-IV)</b>	<b>8.22</b>	<b>0.98</b>	<b>5.52</b>	<b>22.15</b>
VI	Exceptional Items				
VII	<b>Profit/(loss) before tax(V-VI)</b>	<b>8.22</b>	<b>0.98</b>	<b>5.52</b>	<b>22.15</b>
VIII	Tax Expense				
	(1) Current Tax	2.05	-	3.32	3.32
	(2) Deferred Tax	0.01	-	(0.08)	(0.08)
IX	<b>Profit/(Loss) for the period from continuing operations( VII-VIII)</b>	<b>6.16</b>	<b>0.98</b>	<b>2.28</b>	<b>18.75</b>
X	Profit/(Loss) from discontinued operations	-	-	-	-
XI	Tax Expense of discontinued operations	6.16	0.98	2.28	18.75
XII	Profit/(loss)from Discontinued operations( After Tax) (X-XI)	-	-	-	-
XIII	<b>Profit/(loss) for the period (IX+XII)</b>	<b>6.16</b>	<b>0.98</b>	<b>2.28</b>	<b>18.75</b>
XIV	Other Comprehensive Income	-	-	-	-
XV	<b>Total Comprehensive Income for the period (XIII+XIV) [ Comprising Profit (Loss) and Other Comprehensive Income for the period]</b>	<b>6.16</b>	<b>0.98</b>	<b>2.28</b>	<b>18.75</b>
XVI	Paid up Equity Share Capital (Face value of Rs.10/- each)	69.43	69.43	69.43	69.43
XVII	Reserves excluding revaluation reserves as per balance sheet of previous years	(6.09)	(24.84)	(6.09)	(6.09)
XVII	Earnings per Equity Share (for continuing operation)				
	(1) Basic ( In Rs)	0.89	0.14	0.33	2.70
	(2) Diluted ( In Rs)	0.89	0.14	0.33	2.70
XVIII	Earnings per Equity Share (for discontinued operation)				
	(1) Basic	-	-	-	-
	(2) Diluted	-	-	-	-
XIX	Earnings per Equity Share (for continuing & discontinued operation)				
	(1) Basic	0.89	0.14	0.33	2.70
	(2) Diluted	0.89	0.14	0.33	2.70

1.The above Standalone Unaudited financial results of the Company for the quarter ended June 30th have been reviewed and recommended by the Audit Committee in its meeting held on June 30 , 2021 and thereafter have been approved and taken on record by the Board of Directors in its meeting held on same day.



2. The Company has single reportable segment as defined in Indian Accounting Standard 108 and therefore segment reporting is not applicable for the company.
3. The above Standalone Financial results have been are prepared as per applicable IND Accounting standards notified by Ministry of Corporate Affairs.
4. Figures of the previous period have been regrouped wherever necessary to the current year classification.
5. EPS is calculated in accordance with IND AS issued by ICAI.

For Sesachal Technologies Limited



Rajesh Gandhi  
Director  
DIN:-02120813

Place: Hyderabad  
Date: 14.08.2021

**SESHACHAL TECHNOLOGIES LIMITED**

CIN: L72200AP1994PLC063259

Registered office/Corporate Office: Plot No. 57, Text Book Colony, Secunderabad,  
Telangana, 500009

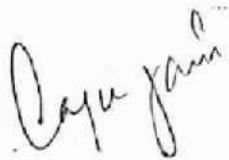
Email: [info@seshachal.com](mailto:info@seshachal.com), Website: [www.seshachal.com](http://www.seshachal.com), Phone: 04032945858

The Particulars of the Appointment of CS Ms. NidhiBhaskaras the Whole-Time Company secretary cum Compliance Officer are as under:

Sl. No	Particulars	Disclosures
1.	Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment
2.	Effective Date of Appointment	14/08/2021
3.	Brief Profile	Ms. NidhiBhaskar is an Associate Member of the Institute of Company Secretaries of India having membership No. A48649 possessing requisite qualification and skills for the said post having vast experience in secretarial Compliances and have undertaken assignments such as follows: a) Quarterly, Half yearly and Annual Compliances in accordance with Listing Regulations. b) Allotment of shares under Section 62(1)(a), Section 42 and Section 63 c) Incorporation of Private Limited Company, Public Company and Producer Company d) Drafting of Minutes of Board Meeting and General Meeting e) Filing of Annual Returns of Private Company, Public and Company and Listed Company
4	Disclosure of relationships between Directors	She is not related to any Director or Key Managerial Personnel of the Company

This is for information and records.

Thanking You,  
For Seshachal Technologies Limited



**Rajesh Gandhi**  
(Director)  
(DIN: 02120813)